

Agenda  
October 4, 2008 – October 17, 2008

County Council  
Monday, October 6, 2008  
Banneker Room  
7:30 p.m.

Legislative Session

Day #11

Approve Journal – September 2, 2008

Approve Minutes

Public Hearing – September 15, 2008

Legislative Work Session – September 22, 2008

Introduction of Legislation

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 100-2008 - Confirming the appointment of Henry M. Alinger to the Howard County Design Advisory Panel

Council Resolution No. 101-2008 - Confirming the appointment of Susan Fillmore to the Board of Directors of the Howard County Mental Health Authority

Council Resolution No. 102-2008 - Confirming the appointment of Jaykant Parekh, P.E. to the Board of Directors of the Economic Development Authority

Council Resolution No. 103-2008 - Confirming the appointment of Jennifer L. Soh to the Commission on Aging

Council Resolution No. 104-2008 - Confirming the appointment of Lisa S. Spitulnik to the Public Works Board

Council Resolution No. 105-2008 - Confirming the appointment of Don Taylor to the Howard County Design Advisory Panel

Council Resolution No. 106-2008 - Confirming the reappointment of Nathan Bergstein to the Board of Directors of the Howard County Mental Health Authority

Council Resolution No. 107-2008 - Confirming the reappointment of Chan Su Chong to the Commission on Aging

Council Resolution No. 108-2008 – Confirming the reappointment of John W. Eberhard to the Commission on Aging

Council Resolution No. 109-2008 - Confirming the reappointment of Raja J. Kudchadkar to the Commission for Women

#### Financial

Supplementary Budget & Appropriation Ordinance No. 2-Fiscal 2009 –Transferring \$19,856 from the Grants Fund, Contingency Reserve to the Circuit Court to help pay certain mediation and salary costs

#### General

Council Bill No. 58-2008 (ZRA-100) – Introduced by The Chair at the request of Greenberg Gibbons Commercial – Amending the Howard County Zoning Regulations to increase the size of permitted food stores in the PGCC (Planned Golf Course Community) zoning district; and generally relating to food stores

Council Resolution No. 110-2008 - Approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County Housing Commission and Howard County, Maryland for a multi-family rental housing project known as Columbia Landing

Council Resolution No. 111-2008 - Pursuant to Section 4.201 of the Howard County Code declaring that certain real property known as the “Gateway School” comprising approximately 7.768 acres owned by Howard County, Maryland and located at NW Route 108, Clarksville, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to sell the property; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to sell the property if he finds that it may have a further public use and submits his finding to the County Council for its consideration

Council Resolution No. 112-2008 - Pursuant to the Howard County Cable Television Systems Franchise Act, extending the time to enter into a secondary cable television franchise agreement with Ellicott City Cable Company, LLC for a secondary cable television franchise in Taylor Village

Council Resolution No. 113-2008 – Pursuant to the Howard County Cable Television Systems Franchise Act, extending the time to enter into a secondary cable television franchise agreement with Ellicott City Cable Company, LLC for a secondary cable television franchise in Waverly Woods

Council Resolution No. 114-2008 - Pursuant to Section 5-301 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education's Capital Budget Request for Fiscal Year 2010 and Capital Improvement Program Request for Fiscal Years 2011-2015 for the purpose of submission to the Interagency Committee on School Construction

Council Resolution No. 115-2008 – Introduced by the Chairman - Calling the County Council of Howard County, Maryland into legislative session on October 20, 2008

Final Consideration

Consent

Council Resolution No. 81-2008 – Confirming the appointment of Yvonne C. Howard to the Board of Social Services

Council Resolution No. 82-2008 – Confirming the appointment of Lynn Albizo to the Commission on Disability Issues

Council Resolution No. 83-2008 – Confirming the appointment of Stephen Rivers to the Commission on Disability Issues

Council Resolution No. 84-2008 – Confirming the appointment of Christine Abunassar to the Equal Business Opportunity Commission

Council Resolution No. 85-2008 – Confirming the appointment of Johnathan Lightfoot to the Equal Business Opportunity Commission

Council Resolution No. 88-2008 – Confirming the appointment of Rob Hollis to the Howard County Design Advisory Panel

Council Resolution No. 89-2008 – Confirming the appointment of Mohammad Saleem to the Howard County Design Advisory Panel

Council Resolution No. 90-2008 – Confirming the appointment of Paul Loren Yelder to the Planning Board

Council Resolution No. 91-2008 – Confirming the appointment of Dr. Joel Goodman to the Recreation & Parks Board

Council Resolution No. 92-2008 – Confirming the reappointment of James A. McQuarrie to the Alcoholic Beverage Hearing Board

Council Resolution No. 93-2008 – Confirming the reappointment of Paul K. Casey to the Housing and Community Development Board

Council Resolution No. 94-2008 – Confirming the reappointment of Lowell W. Adams of the Recreation & Parks Board

Council Resolution No. 95-2008 – Introduced by Chairman - Reappointing Maurice M. Simpkins to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2013

Council Resolution No. 115-2008 – Introduced by the Chairman - Calling the County Council of Howard County, Maryland into legislative session on October 20, 2008

#### Appointments

Council Resolution No. 86-2008 – Confirming the appointment of Phyllis E. Cook to the Howard County Design Advisory Panel

Council Resolution No. 87-2008 – Confirming the appointment of Phillips S. Engelke to the Howard County Design Advisory Panel

#### Financial

Supplementary Budget & Appropriation Ordinance No. 1-Fiscal 2009 – Transferring \$16,315 from the Grants Fund, Contingency Reserve to the Department of Police to help fund the Monitoring Support initiative

Council Bill No. 55-2008 – Supplementing Council Bill No. 35-2006 to allow proceeds of the County's Consolidated Public Improvement Commercial Paper Bond Anticipation Notes, Series D, to be used to finance additional costs of Capital Project No. E-1005 (Mt. Hebron High School Renovation) described in Council Bill No. 45-2008, and supplementing Council Bill No. 34-2006 to allow proceeds of the County's Consolidated Public Improvement Bonds authorized thereby to be used to refinance such project costs; and providing for and determining various matters in connection therewith

Council Resolution No. 80-2008 - Providing for the declaration of official intent pursuant to Treasury Regulation Section 1.150-2 in connection with the issuance and sale by the County of one or more series of its revenue bonds in an amount not to exceed \$2,500,000 for the purpose of financing certain capital expenditures by the Howard County Housing Commission in connection with renovations and repairs to the Colt's Crossing public housing complex

#### General

Council Bill No. 56-2008 (ZRA-98) – Introduced by The Chair at the request of Blue Stream, LLC - Amending the Howard County Zoning Regulations' CAC zoning district to modify limitations on certain banking institutions; provide exceptions to the height, setback, and floor area regulations, in certain instances; provide open space requirements; modify a certain prohibition on residential uses; and generally relating to the CAC zoning district

Council Bill No. 57-2008 - Introduced by Councilperson Fox - Amending reporting requirements by the Personnel Officer to the County Council; and establishing certain reporting requirements for positions created

Council Resolution No. 77-2008 – Approving the 2008 Amendment to the Howard County Master Plan for Water and Sewerage, consisting of text, tables, and maps incorporating various revisions based on:

1. An analysis of the water and sewerage systems, including systems expansion to serve presently undeveloped areas within the Planned Service Area and augmentation of undersized existing facilities; and
2. The progress of projects for future water supply and sewerage treatment needs in the county and outside of the county, including improvements to the Western Third Zone water supply and expansion of the Patapsco Wastewater Treatment Plant being built in coordination with Baltimore City and Baltimore County;
3. Review of service priorities for properties in the Planned Service Area; and
4. Changes in the anticipated alignment, location, and sizing of future facilities

(Tabled 7/30/08)

Council Resolution No. 96-2008 – Pursuant to Section 16.301 of the Howard County Code granting variances from the structure and use setback requirements at the new Robinson Nature Center along Cedar Lane in Columbia

Council Resolution No. 97-2008 – Pursuant to Section 16.301 of the Howard County Code granting a variance from the height requirements at the Meadowbrook Park Indoor Sports Center at Meadowbrook Park

Council Resolution No. 98-2008 – Supplementing the Historic Sites Inventory for Howard County and adopting certain criteria

Council Resolution No. 99-2008 – Endorsing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for grants under the Federal Transit Act including the Large Urban Cities Program, the State Special Transportation Assistance Program (SSTAP), Section 5311, and the Americans with Disabilities Act Grant Program

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#### County Council Closed Meetings

The County Council will meet in closed sessions on October 7, 2008 at 4:00 p.m., October 10 at 3:15 p.m., and October 14 at 3:45 p.m. All meetings will be held in the C. Vernon Gray Conference Room, George Howard Building. The meetings are closed in accordance with State Government Article, Section 10-508 (a) (1): to discuss the appointment of an employee over whom the Council has jurisdiction. The Council will interview candidates for the position of Administrator to the County Council.

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Monday, October 13, 2008 – Columbus Day – County Offices Closed

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County Council  
Tuesday, October 14, 2008  
Monthly Meeting  
Dr. C. Vernon Gray Conference Room  
7:30 a.m.

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County Council  
Wednesday, October 15, 2008  
Council Meeting With the Board of Education  
Board Room, Board of Education, Rt. 108  
8:15 a.m.

Visit the Council's website ([www.howardcountymd.gov/CountyCouncil/CC\\_HomePage.htm](http://www.howardcountymd.gov/CountyCouncil/CC_HomePage.htm)) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.

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